



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: September 03, 2025

To,
The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

NSE Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that the Company at its meeting of the Board of Directors held on Wednesday, September 03, 2025, inter-alia, considered, noted and approved the following:

1. Board's Report along with its annexures and Management Discussion and Analysis Report for the Financial Year ended March 31, 2025;
2. Fixed the Record date as Friday, September 12, 2025, for payment of the proposed dividend of ₹0.10/- per share, if declared, at the forthcoming Annual General Meeting;
3. Re-appointment of Mr. Ajay Makhija (DIN: 02847288) as the Managing Director of the Company, subject to the approval of the shareholders;
4. Re-appointment of Mr. Akshay Makhija (DIN: 02787252) as the Whole-Time Director and designate him as the Executive Director and Chief Executive Officer of the Company, subject to the approval of the shareholders;
5. Notice of 15th Annual General Meeting ('AGM') which is scheduled to be held on Tuesday, September 30, 2025 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment/re-appointment is given in **Annexure A** to this letter.

The meeting of the Board of Directors of the Company commenced at 03:00p.m. and concluded at 04:45 p.m.

This is for your information and records.

Yours Faithfully,

For Italian Edibles Limited
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Ajay Makhija
Managing Director
DIN: 02847288



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Annexure A

The details as required under Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment of Mr. Ajay Makhija and Mr. Akshay Makhija

Sr. No.	Particulars	Details	
		Mr. Ajay Makhija	Mr. Akshay Makhija
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The term of Mr. Ajay Makhija as the Managing Director of the Company shall end on August 13, 2026. The board of Directors at its meeting based on recommendation of Nomination and Remuneration Committee (NRC) approved the re-appointment of Mr. Ajay Makhija as the Managing Director of the Company.	The term of Mr. Akshay Makhija as the Executive Director and CEO of the Company shall end on August 13, 2026. The board of Directors at its meeting based on recommendation of Nomination and Remuneration Committee (NRC) approved the re-appointment of Mr. Akshay Makhija as the Whole Time Director and designate him as the Executive Director and Chief Executive Officer of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	August 14, 2026 The proposed term is for the period of Five (5) years commencing from August 14, 2026 to August 13, 2031	August 14, 2026 The proposed term is for the period of Five (5) years commencing from August 14, 2026 to August 13, 2031
3	Brief profile (in case of appointment);	Mr. Ajay Makhija, aged 60 years, is Promoter and Managing Director of the Company. He has completed Higher Secondary education. Before entering the Confectionery industry, he was successfully running a plastic shoe manufacturing unit for more than 20 years in Indore. After that, he started his own confectionery business in 2009 under the name of Italian Edibles Private Limited. Since 2009 till date i.e. 16 years he has been associated with our company and has been looking after all the business affairs, business strategy & policy of the Company.	He holds bachelor's degree in business administration from Devi Ahilya Vishwavidyalaya, Indore and Master's degree in the field of Management from Punjab Technical University, Jalandhar. He has more than 14 years of experience in Confectionery industry. He looks after the overall management of the company operations. He specifically looks after the exports of products and implementation of diverse company operations in India and Overseas.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akshay Makhija, Executive Director and CEO is the son of Mr. Ajay Makhija. Except for Mr. Akshay Makhija, no other Director or Key Managerial Personnel (KMP) of the Company is related to Mr. Ajay Makhija.	Mr. Ajay Makhija, Managing Director of the Company, is the father of Mr. Akshay Makhija. Except for Mr. Ajay Makhija, no other Director or Key Managerial Personnel (KMP) of the Company is related to Mr. Akshay Makhija.

Registered Office : 309/1/1/8, Block No. 03, Mangal Udyog Nagar, Gram Palda, Indore :- 452020 (M.P.) INDIA

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